
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10281-10068

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 109-584-5044

Document Information

ORIGINATOR : FBI
FROM : DWYER, ROBERT JAMES
TO : DIRECTOR, FBI

TITLE :

DATE : 09/13/1972
PAGES : 17

SUBJECTS :

MAB, ACA, ORGANIZATIONS, ASSOC, BKG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/31/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

MM 105-1742

~~CONFIDENTIAL~~

Copies made:
(cont'd)

1-FAA, Miami, Florida (RM)
1-OSI, Patrick Air Force Base, Florida (RM)
1-U.S. Coast Guard, Miami, Florida (RM)
1-NISO, Charleston, South Carolina (RM)
1-111th M.I. Group, Orlando, Florida (RM)
1-U. S. Border Patrol, Miami, Florida (RM)
1-INS, Miami, Florida (RM)
1-CIA, Miami, Florida (HAND CARRY)
1-U.S. Customs, Miami, Florida (RM)
1-U.S. Secret Service, Miami, Florida (RM)
1-Boston (105-4151) (Info) (RM)
1-Chicago (105-6033) (Info) (RM)
1-Jacksonville (109-8) (Info) (RM)
1-Los Angeles (Info) (RM)
1-Newark (105-1008) (Info) (RM)
1-New Orleans (105-1095) (Info) (RM)
1-New York (105-35253) (Info) (RM)
1-San Juan (Info) (RM)
1-Savannah (Info) (RM)
1-San Francisco (109-11) (Info) (RM)
1-Tampa (Info) (RM)
1-Washington Field (105-29955) (Info) (RM)

Leads (cont'd)

MIAMI

AT MIAMI, FLORIDA

revised 5072
Will continue submission of reports summarizing
anti-CASTRO activities.

INFORMANTS

[MM T-1 is MM 974-S.
X MM T-2 is MM 635-S. X(u)]

B.

COVER PAGE

~~CONFIDENTIAL~~

MM 105-1742

~~CONFIDENTIAL~~

MM T-3 is MM [1248] S. (c)
MM T-4 is MM [1115] S. (c)
MM T-5 is NY [10015] PSI. (c)

C.*

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Southwest 33rd Terrace, Miami, Florida, advised they participated in the October 12, 1971, mission against Cuba but were no longer associated with TORRIENTE. They said TORRIENTE failed in his endeavors, is no longer acceptable to the Cuban exile community and is presently inactive.

On July 7, 1972, records of the Office of the U. S. Attorney, Southern District of Florida, Miami, Florida, reflected that the Overseas Maritime Development, Inc., by cashier's check drawn on the Capital National Bank of Miami, paid a fine of \$7,500 to the U. S. Government and the motor vessel "Aquarius" was returned to the Overseas Maritime Development, Inc., on June 21, 1972.

ALPHA 66

CALIS Alpha 66 is an anti-CASTRO Cuban exile organization headed by ANDRES NAZARIO SARGEN. Its headquarters are maintained at 2465 Northwest 7th Street, Miami, Florida.

FIA On April 5, 1972, MM T-3, a member of the military section of Alpha 66, advised that he had made several visits to the headquarters of Alpha 66 during the past month but that the organization appeared to be concentrating its activities in the fund-raising field and were not engaged in planning any military operations. MM T-3 reported that on the night of April 4, 1972, during a confidential conversation with ANDRES NAZARIO and JESUS LA ROSA, it was learned that RAUL CABRERA was at that time working on a fishing boat belonging to Alpha 66 and that the boat was actually engaged in fishing operations. NAZARIO said, however, Alpha 66 groups in Cuba are carrying out sabotage against the Cuban Government. He said Alpha 66 will resume military operations as soon as funds become available. (C) (X)

On April 20, 1972, MM T-1 reported that ANDRES NAZARIO had indicated that Alpha 66 was then engaged in efforts to purchase a new fast boat to resume military operations and that he had been in contact with several (X) (U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

wealthy Cuban exiles in an effort to finance this new boat. NAZARIO also mentioned, however, that the organization would be forced to move its headquarters in the near future if they cannot pay the rent. (X)(u)

F/A
On April 25, 1972, MM T-1 reported that OSIEL GONZALEZ, an officer in Alpha 66, said that the group is being reorganized into small cells as they are concerned about infiltration of the organization by agents of the U. S. Government. GONZALEZ said that JUAN CASTELLANOS is believed to be one of these infiltrated agents. (X)(u)

On May 3, 1972, MM T-4, a member of Alpha 66, reported that Alpha 66 had not been able to obtain the use of a new office on West Flagler Street and were remaining at their former location, 1753 Northwest 20th Street. (X)(u)

MM T-4 reported on May 10, 1972, that leaders of Alpha 66 were joining with other exile groups in planning a demonstration of Cuban exiles at Bayfront Park in Miami to be held on May 20, 1972, to celebrate Cuba's independence day as well as to focus attention on the current problems of Cuban exiles in the struggle to regain Cuba. (X)(u)

On May 12, 1972, MM T-3 advised that he had been continuing to visit the headquarters of Alpha 66 and to maintain contact with ANDRES NAZARIO. The source reported that NAZARIO had indicated that Alpha 66 was not currently capable of military operations and that they were in need of raising considerable money prior to considering any such operation. (X)(u)

On June 1, 1972, MM T-3 advised that he had visited the offices of Alpha 66 on the night of May 30, 1972, at which time he learned that NAZARIO was in California on a fund-raising trip. According to JESUS LA ROSA, RAUL CABRERA was then involved in a secret military training program for Alpha 66 but no details were disclosed. MM T-3 expressed (X)(u)

~~CONFIDENTIAL~~